

Holderness Recreation Board Meeting

August 27, 2012

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Woody Laverack~~ (Selectman)
Biff Sutcliffe (secretary), Janis Messier, ~~Meika Carter~~ Shelly Swanson, ~~Molly Whitecomb~~

1) No minutes to approve

2) Budget Update: For Fiscal Year Ending July 2012

Recreation (\$47,873)	*Scholarship = \$1,260	Beach: (\$6,421
<u>\$28,244</u>		<u>\$3,390</u>
(\$26,629)		(\$3,031)

* this does not yet reflect the funds that will transferred out to provide scholarship monies to a few campers' families and one activity participant. About \$685 will be taken out.

Budget Report for this fiscal year: Recreation Only	(\$8,721)
	<u>\$4,543</u>
	(\$4,178)

3) Programs/Activities:

- Summer Escape:

The work on the septic system at HCS went more quickly than originally thought, so our summer program was able to return to HCS on June 25th.

Attendance was down this year with only the final three weeks maintaining healthy number of campers. The breakdown for numbers is as follows:

Week	Population
1	10
2	18
3	14
4	18
5	14
6	15-17
7	22-25
8	23
9	20

- New Programs:

Creative Dance – offered in two segments: Grades 1-3 and grades 4-6

Voice Coaches – learning about training your voice for voice-over recordings. For 18+. This is a one-time session.

Lunch & Movie Series – once per month for 4 months. For adults.

Bingo – once per month. For adults.

- Programs:

Yoga will be restarting and attendance looks good

Swimming – had 47 participants and the best season so far.

Community Concert Series – went well, although some low attendance at some of the concerts.

- Outing Club – went well. Will be getting a full report from Molly at next meeting.

4) Beach Update:

The swimming lines were cut three time over the summer. The Beach Attendants did a good job. There were two incidents where the Police were called, but other than that it was a smooth and busy summer.

5) Correspondences – None to report

6) Other Business : None to report

7) Next Meeting : Monday, September 24th at 5:30 PM.

Respectfully submitted,
George D. Sutcliffe, Jr. (secretary)